

H/HN

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

MICHAEL L. BLUMENTHAL,
Plaintiff,

vs.

MATTHEW H. ANSELMO,
M & M MARKETING, L.L.C., and
KATHRYN HEMENWAY

and Defendants.

Ameritrade

10 S. Wacker Drive

Chicago, IL 60606

Garnishee Defendant.

Court No. 07 C 7230

Judge Joan B. Gottschall

Magistrate Michael T. Mason

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3-6-2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

INTERROGATORIES TO GARNISHEE

1. When you were served with summons, did you have in your possession, custody or control any Property belong to the judgment debtor or in which he or she had an interest?

ANSWER: NO, see #2
(Yes or No)

2. If your answer is yes, describe the property:

With the information provided, no accounts could be
located. Please provide additional information such as
SSNs or tax IDs.

3. When you were served with summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: No, see #3
(Yes or No)

4. If your answer is yes, state:

Description: _____

Amount: \$ _____

Date Due: _____

AFFIDAVIT

Justin Lassen, on oath states that the answers to the interrogatories are true.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON: 3-4-08, 2008.



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MICHAEL L. BLUMENTHAL,)	
Plaintiff,)	Court No. 07 C 7230
vs.)	
MATTHEW H. ANSELMO,)	Judge Joan B. Gottschall
M & M MARKETING, L.L.C., and)	
KATHRYN HEMENWAY)	
and Defendants.)	Magistrate Michael T. Mason
Ameritrade)	
10 S. Wacker Drive)	
Chicago, IL 60606)	
Garnishee Defendant.)	

AFFIDAVIT FOR GARNISHMENT (NON-WAGE)

MICHAEL L. BLUMENTHAL, on oath states:

1. Judgment was entered on January 31, 2008 for judgment creditor(s) MATTHEW H. ANSELMO and M&M MARKETING, L.L.C., and against judgment debtor, Ameritrade, for \$2,329,649.32.
2. \$-0- as been paid on judgment.
3. There is unpaid on the judgment:
\$ 2,329,649.32 principal
\$ 6,950.68 interests
\$ 2,336,600.00 TOTAL
4. I believe garnishee Ameritrade is indebted to the judgement debtor, other than wages, or has in his or her possession custody or control property belonging to him or her in which he/she has an interest.
5. I request summons issue directed to garnishee.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON: February 25, 2008.



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